

Notice of the 43rd Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of PETRONAS Gas Berhad (the Company) will be held at the Grand Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia (Main Venue) and virtually through live streaming and online participation via the online meeting platform at <https://investor.boardroomlimited.com> (Online Platform) on Wednesday, 29 April 2026 at 10.00 a.m. to transact the following businesses:

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
Please refer to Explanatory Note A
2. To re-elect Abdul Aziz Othman who retires by rotation pursuant to Article 107 of the Company's Constitution and being eligible, has offered himself for re-election. **(Resolution 1)**
Please refer to Explanatory Note B

Datuk Mark Victor Rozario who also retires by rotation pursuant to Article 107 of the Company's Constitution, has expressed his intention to retire from office and not to seek for re-election. Hence, he will retire from office at the conclusion of the 43rd AGM of the Company.
Please refer to Explanatory Note B
3. To re-elect Datuk Dr. Yatimah Sarjiman who was appointed as Director during the year and retires pursuant to Article 100 of the Company's Constitution and being eligible, has offered herself for re-election. **(Resolution 2)**
Please refer to Explanatory Note B
4. To re-elect Lim Li Ping who was appointed as Director during the year and retires pursuant to Article 100 of the Company's Constitution and being eligible, has offered herself for re-election. **(Resolution 3)**
Please refer to Explanatory Note B
5. To re-elect Yusa' Hassan who was appointed as Director during the year and retires pursuant to Article 100 of the Company's Constitution and being eligible, has offered himself for re-election. **(Resolution 4)**
Please refer to Explanatory Note B
6. To re-elect Izwan Ismail who was appointed as Director during the year and retires pursuant to Article 100 of the Company's Constitution and being eligible, has offered himself for re-election. **(Resolution 5)**
Please refer to Explanatory Note B
7. To approve the Directors' Fees and Allowances payable to the Non-Executive Directors of up to an amount of RM3 million with effect from 30 April 2026 until the next AGM of the Company. **(Resolution 6)**
Please refer to Explanatory Note C
8. To approve the re-appointment of KPMG PLT, as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration. **(Resolution 7)**
Please refer to Explanatory Note D
9. To transact any other business of which due notice shall have been received.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend and vote at the forthcoming 43rd AGM, the Company shall be requesting the Record of Depositors as at 22 April 2026. Only a depositor whose name appears on the Record of Depositors as at 22 April 2026 shall be entitled to attend, participate, speak and vote at the meeting as well as for appointment of proxy(ies) to attend, participate, speak and vote on his/her stead.

By Order of the Board

Azira Marini Ab Rahim (SSM Practising Certificate No. 201908001107) (LS0008959)

Mek Yam @ Mariam Hassan (SSM Practising Certificate No. 20190800788) (MAICSA 7030578)

Company Secretaries

Kuala Lumpur
27 March 2026

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NOTES

Proxy and/or Authorised Representatives

- The 43rd AGM of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:
 - To attend physically in person at the Main Venue; OR
 - To attend virtually through live streaming and online participation via the online meeting platform at <https://investor.boardroomlimited.com>.
- A member of the Company who is entitled to attend, participate, speak and vote at the meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend, participate, speak and vote at the meeting may appoint not more than two proxies to participate on his/her behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities accounts.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for the multiple beneficial owners in one securities account (Omnibus Account), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- Where a member or the authorised nominee appoints two proxies, or where an Exempt Authorised Nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The proxy form(s) and/or documents relating to the appointment of a proxy shall be deposited or submitted in the following manner not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting in accordance with the Company's Constitution:
 - In hard copy form:
Boardroom Share Registrars Sdn. Bhd. (Boardroom), 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor Darul EhsanOR
 - By electronic means
The proxy form can be electronically submitted to Boardroom through Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> or via email to bsr.proxy@boardroomlimited.com. Kindly refer to the Administrative Guide for the 43rd AGM on the procedures for electronic lodgement of proxy form via BSIP.
- Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is on Monday, 27 April 2026 at 10.00 a.m.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Boardroom at the address

stated under item (7)(a) above not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

- For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with Boardroom at the address stated under item (7)(a) above. The certificate of appointment of authorised representative should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 43rd AGM or any adjournment thereof.

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements (MMLR) of Bursa Malaysia Securities Berhad (Bursa Malaysia) all resolutions set out in the Notice of 43rd AGM will be put to vote on a poll.

EXPLANATORY NOTES

Note A Audited Financial Statements for the Financial Year Ended 31 December 2025

The audited financial statements are laid before the shareholders pursuant to the provision of Section 244(2)(a) and Section 340(1)(a) of the Companies Act, 2016 for discussion only. The audited financial statements do not require shareholders' approval and hence, will not be put forward for voting.

Note B Resolutions 1, 2, 3, 4 and 5: Re-election of Directors who retire in accordance with Article 107 and Article 100 of the Company's Constitution

1. Re-election of Directors who retire in accordance with Article 107 of the Company's Constitution:

Article 107 of the Company's Constitution provides that one-third of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company provided always that all Directors, shall retire from office once at least in each three years but shall be eligible for re-election at the AGM. A Director retiring at an AGM shall retain office until the close of the meeting.

Abdul Aziz Othman and Datuk Mark Victor Rozario are due to retire in accordance with Article 107 of the Company's Constitution. Abdul Aziz Othman has given his consent for re-election at the 43rd AGM of the Company while Datuk Mark Victor Rozario has expressed his intention to retire from office and not to offer himself for re-election at the Company's 43rd AGM. In view thereof, Datuk Mark Victor Rozario will retire from office at the conclusion of the 43rd AGM.

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In assessing Abdul Aziz Othman for re-election, the Nomination and Remuneration Committee (NRC) evaluates his eligibility based on a comprehensive review of his competencies, commitment, contributions and overall performance. This assessment takes into account the findings of the Board Effectiveness Evaluation, the Fit and Proper Declaration, his ability to act in the best interests of the Company, as well as the assessment of any conflict of interest by the Board Audit Committee (BAC) where the BAC agreed on the proposed mitigations for any potential conflict of interest (COI) that may arise in light of the disclosures made by him in relation to his current role and directorships within PETRONAS Group.

Having considered the above, the Board endorsed the NRC's recommendation to seek shareholders' approval for the re-election of Abdul Aziz Othman, who retires in accordance with Article 107 of the Company's Constitution at the forthcoming 43rd AGM under Ordinary Resolution 1.

2. Re-election of Directors who retire in accordance with Article 100 of the Company's Constitution:

Article 100 of the Company's Constitution stipulates that the Board shall have the power to appoint additional Directors either to fill a casual vacancy or as an addition to the existing Board, and that any Director so appointed shall hold office until the conclusion of the next AGM and shall be eligible for re-election.

During the year under review, the following Directors were appointed to the Board and thus will be retiring under Article 100 of the Company's Constitution:

- (a) Datuk Dr. Yatimah Sarjiman
- (b) Lim Li Ping
- (c) Yusa' Hassan
- (d) Izwan Ismail

The abovenamed Directors have indicated their willingness to be re-elected at the 43rd AGM of the Company. They have also completed their respective Fit and Proper Declarations and have met the requisite criteria in terms of character and integrity, experience and competence, and time and commitment.

Additionally, the BAC has reviewed and assessed the COI disclosures for candidates for re-election and agreed that there is no COI or potential COI based on the disclosures made by Datuk Dr. Yatimah Sarjiman and Yusa' Hassan. As for Lim Li Ping and Izwan Ismail, the BAC agreed on the proposed mitigations for any potential COI that may arise in light of the disclosures made by them in relation to their current role and directorships within PETRONAS Group.

Premised on the above, the Board endorsed the NRC's recommendation to seek shareholders' approval for the re-election of the above Directors retiring at the Company's 43rd AGM under Ordinary Resolutions 2, 3, 4 and 5.

The details and profiles of the Directors who are standing for re-election at the 43rd AGM are provided in the Board of Directors' Profile on pages 80 to 88 of the Company's Integrated Report 2025.

Note C Resolution 6: Non-Executive Directors' Fees and Allowances

Pursuant to Section 230(1) of the CA 2016, the fees of the directors, and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The fees and allowances structure of the Non-Executive Directors (NEDs) of the Company are as follows:

- (a) Monthly fixed fees for duties as Director/Chairman;
- (b) Meeting allowance for each Board/Board Committee attended; and
- (c) Fuel allowance.

The Directors' fees and meeting allowances for NEDs who are also employees of Petroliaam Nasional Berhad (PETRONAS) are paid directly to PETRONAS. The shareholders at the last AGM held on 23 April 2025 approved the Directors' fees and allowances of up to an amount of RM3 million for the period from 24 April 2025 until the next AGM of the Company. The actual Directors' fees and other benefits paid to the NEDs for the said period was RM2.2 million.

The Directors' fees and allowances for the NEDs for the period from 30 April 2026 until the next AGM of the Company (Mandate Period) are estimated not to exceed RM3 million. The calculation is based on the estimated number of scheduled Board and Board Committees' meetings and the assumption that additional NEDs may be appointed during the Mandate Period. This resolution is to facilitate payment of the Directors' fees and allowances for the Mandate Period.

The Board will seek shareholders' approval at the next AGM in the event the Directors' fees and allowances proposed are insufficient.

Details of the fees paid to the NEDs for the financial year ended 31 December 2025 are published in the Corporate Governance Report 2025 which is available on the Company's corporate website at www.petronas.com/pgb.

Note D Resolution 7: Re-appointment of Auditors

The BAC had carried out an assessment on the performance, suitability and independence of the external auditors based on the following four key areas, and will continue to do so on an annual basis:

- (a) quality of the audit engagement team and services;
- (b) adequacy of resources;
- (c) quality of communication and interaction; and
- (d) independence, objectivity and professional scepticism.

The BAC also took into account the openness in communication and interaction with the lead audit engagement partner and engagement team through discussions at the private meetings, which demonstrated their independence, objectivity and professionalism.

The BAC was satisfied with the suitability of KPMG PLT based on the quality of audit, performance, competency and sufficiency of resources the external audit team provided to the PGB Group. KPMG PLT has also met the criteria prescribed by Paragraph 15.21 of the MMLR of Bursa Malaysia.

The Board at its meeting held on 24 February 2026 approved the BAC's recommendation in seeking shareholders' approval on the reappointment of KPMG PLT as External Auditors of the Company for the financial year ending 31 December 2026.

Abstention from Voting

Pursuant to Resolutions 1, 2, 3, 4 and 5, the retiring Directors had abstained from deliberation and decision on their respective re-election at the Board meeting.

Any NED of the Company who is a shareholder of the Company will abstain from voting on Resolution 6 concerning remunerations of the NEDs at the 43rd AGM.

Other Information

The Company has engaged independent scrutineers to count, audit and validate the votes for each proposal presented to shareholders.

Administrative Guide for the 43rd Annual General Meeting (43RD AGM) of PETRONAS Gas Berhad

Date	: Wednesday, 29 April 2026
Time	: 10.00 a.m.
Meeting Venue	: Grand Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia
Online Meeting	: https://investor.boardroomlimited.com with Remote Participation Platform and Electronic Voting Facilities (provided by Boardroom Share Registrars Sdn Bhd (Boardroom))

1. Hybrid 43rd AGM

The 43rd AGM of PETRONAS Gas Berhad (the Company) will be conducted via a hybrid mode, in accordance with paragraph 8.27A of the MAIN Market Listing Requirements (MMLR) of Bursa Malaysia Securities Berhad (Bursa Securities) and in line with Principle C of the Malaysian Code on Corporate Governance 2021 whereby listed issuers are encouraged to leverage technology in conducting general meetings to facilitate greater shareholders' participation and enhance the proceedings of general meetings.

Shareholders shall have the option to attend the 43rd AGM either:

- (i) in person or physically at the Meeting Venue (Physical Attendance); or
- (ii) virtually through live streaming and online participation via the Remote Participation and Electronic Voting (RPEV) facilities at <https://investor.boardroomlimited.com> (Virtual Attendance).

The Meeting Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016.

2. Entitlement to Participate and Vote

For the purpose of determining a member who shall be entitled to attend and vote at the forthcoming 43rd AGM, the Company shall be requesting the Record of Depositors as at 22 April 2026. Only a depositor whose name appears on the Record of Depositors as at 22 April 2026 shall be entitled to attend, participate, speak and vote at the meeting as well as for appointment of proxy(ies) to attend, participate, speak and vote on his/her stead.

If you wish to participate at the 43rd AGM, you must not submit any Proxy Form. Otherwise, you will not be permitted to attend the meeting alongside with proxy/proxies appointed by your goodself.

Please refer to item 4 below for further information in relation to the appointment of proxy.

3. Attendance and Registration at the 43rd AGM

(i) Physical Attendance

- (a) All Shareholder(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend and participate at the 43rd AGM physically are required to register for the meeting at the Meeting Venue.
- (b) Registration will start at 8.00 a.m. on Wednesday, 29 April 2026 at the Meeting Venue and will end upon the announcement by the Chairman of the meeting.
- (c) Please produce your **ORIGINAL** MyKad/ Identification Card or Passport (for foreign shareholder) during registration for verification. Only **ORIGINAL** MyKad/Identification Card or Passport will be accepted for the purpose of identity verification. Please ensure that you collect your MyKad/Identification Card or passport thereafter.
- (d) No person will be allowed to register on behalf of another person with the **ORIGINAL** MyKad/Identification Card or Passport of that other person.

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(e) Upon verification and registration:

- Attendance will be recorded and an identification wristband will be provided at the registration counter.
- A special QR code will be generated for shareholders to scan and access to the e-polling system using own smartphone/tablet.
- If you are attending the AGM as a shareholder as well as a proxy, you will be registered once and will only be given one identification wristband.
- No person will be allowed to enter the Meeting Venue without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband.

(f) Please note that the registration counters are intended only for verification of shareholdings and 43rd AGM registration. Kindly vacate the area once registration is completed.

(g) Help desk support is available for any other enquiries/assistance/revocation of proxy's appointment.

(h) Please ensure that all mobile devices, i.e. phones/pagers/other sound emitting devices are put on silent mode during the 43rd AGM to ensure smooth and uninterrupted proceedings.

(i) Parking is available at the Basement Parking, Shangri-La Kuala Lumpur. Please note that parking is limited and it will be on first-come-first-served basis.



(ii) Virtual Attendance

(a) All Shareholder(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend and participate at the 43rd AGM virtually are required to log in to the Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> to register for virtual participation in the hybrid 43rd AGM.


(b) Kindly refer to the following steps for registration to participate in 43rd AGM virtually:

Procedures	Actions
Before the day of the AGM	
Step (1)	<p>Register online with BSIP for Individual and Corporate Shareholder</p> <p>(Note : For first time registration only. If you have already signed up with BSIP, you are not required to register again. You may proceed to Step (2) - Submit Request for Remote Participation)</p> <p>(a) Access the website https://investor.boardroomlimited.com.</p> <p>(b) Click 'Register' to sign up as a user.</p> <p>(c) Select 'Account Type' to 'Sign Up As Shareholder' or 'Sign Up As Corporate Holder'.</p> <p>(d) Complete registration and upload compulsory documents such as softcopy of MyKad (front and back) or passport and authorisation letter (template available on the BSIP) for Corporate Shareholder.</p> <p>(e) Enter a valid mobile number and email address.</p> <p>(f) You will receive an email from BSIP for email address verification. Click 'Verify Email Address' in the email received to continue with the registration.</p> <p>(g) Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click 'Request OTP Code' and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click 'Enter' to complete the process.</p> <p>(h) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</p>

Administrative Guide for the 43rd Annual General Meeting (43rd AGM) of PETRONAS Gas Berhad

Procedures		Actions
Step (2)	Submit request for remote participation and submission of proxy form	<p>(Note: You must be a registered BSIP user. Otherwise, please refer to Step (1))</p> <p>The registration for RPEV facilities will open on Friday, 27 March 2026 until such time before the voting session ends at the 43rd AGM on Wednesday, 29 April 2026 (Registration Deadline).</p> <p>The instrument appointing a proxy must be received latest by Monday, 27 April 2026 at 10.00 a.m. (Proxy Lodgement Deadline).</p> <p>For Individual and Corporate Shareholders</p> <p>(a) Login to https://investor.boardroomlimited.com.</p> <p>(b) Click 'Meeting Event(s)' and select the list of companies – 'PETRONAS GAS BERHAD 43RD ANNUAL GENERAL MEETING' and click 'Enter'.</p> <p>(c) To attend the virtual AGM remotely:</p> <ul style="list-style-type: none"> Click 'Register for RPEV'. Read and accept the General Terms and Conditions and enter your CDS account no. to submit your request. <p>(d) To appoint proxy:</p> <ul style="list-style-type: none"> Click 'Submit eProxy Form'. For Corporate Shareholder, select the company you would like to represent (if more than one). Read and accept the General Terms and Conditions and enter your CDS account no. Thereafter, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate 'Discretionary'. <p>For Authorised Nominees and Exempt Authorised Nominees</p> <p>(a) Login to https://investor.boardroomlimited.com.</p> <p>(b) Click 'Meeting Event(s)' and select the list of companies – 'PETRONAS GAS BERHAD 43RD ANNUAL GENERAL MEETING' and click 'Enter'.</p> <p>(c) Click 'Submit eProxy Form'.</p> <p>(d) Select the company you would like to represent (if more than one).</p> <p>(e) Proceed to download the file format for 'Submission of Proxy Form'.</p> <p>(f) Prepare the file for appointment of proxy(ies) by inserting the required data.</p> <p>(g) Proceed to upload the duly completed Proxy Appointment file.</p> <p>(h) Review and confirm your proxy(ies) appointment(s) and click 'Submit'.</p> <p>(i) Download or print the eProxy form as acknowledgement.</p> <p>For Corporate Shareholders, Authorised Nominees/ Exempt Authorised Nominees and Attorneys, you may also write to bsr.proxy@boardroomlimited.com and provide name of the shareholder, CDS account no. and the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be). A copy of MyKad or passport and a valid email address are required.</p>
Step (3)	Verification and email notification	<p>For Individual Shareholders, Corporate Shareholders, Authorised Nominees/ Exempt Authorised Nominees and Attorneys:</p> <p>(a) An email notification will be sent by Boardroom to notify that your request for remote participation has been received for system verification.</p> <p>(b) Upon verification against the General Meeting Record of Depositors, you will receive an email from Boardroom after Wednesday, 22 April 2026 either approving or rejecting your request for remote participation.</p>
On the day of the AGM		
Step (4)	Login	<p>(a) Login to https://investor.boardroomlimited.com with your registered email address and password.</p> <p>(b) Meeting platform will be made available at any time from 9.00 a.m. i.e. one hour before the commencement of the 43rd AGM at 10.00 a.m. on Wednesday, 29 April 2026.</p> <p>(c) Click into 'Meeting Event(s)' and go to 'PETRONAS GAS BERHAD 43RD ANNUAL GENERAL MEETING' and then click 'Join Live Meeting' to join the proceedings of the 43rd AGM remotely.</p>
	Participate	<p>(a) Please follow the user guides in BSIP to view the live webcast, submit questions and vote.</p> <p>(b) To view the live webcast, select the broadcast icon .</p> <p>(c) To ask a question during the 43rd AGM, select the messaging icon .</p> <p>(d) Type your question in the chat box and click the send button to submit.</p>

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Procedures		Actions
On the day of the AGM		
Step (4) (Cont'd)	Vote	(a) Once voting has commenced, the polling icon  will appear with the resolutions and voting choices until such time that the Chairman declares an end to the voting session. (b) To vote, select your voting preference from the options provided. A confirmation message will appear to indicate that your vote has been received. (c) To change your vote, re-select your voting preference. (d) If you wish to cancel your vote, please press 'Cancel'.
	End	Upon declaration by the Chairman of the closure of the 43 rd AGM, the live webcast will end.

Note to Users of the RPEV Facilities:

- (i) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- (ii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Boardroom Helpdesk at +603 7890 4700 for assistance.

4. Appointment or Revocation of Proxy or Attorney

(i) Appointment of Proxy or Attorney

Shareholders who appoint proxy or attorney or authorised representative to participate via RPEV facilities at the 43rd AGM must ensure that the duly executed Proxy Form is deposited in a hard copy form or by electronic means to Boardroom not later than Monday, 27 April 2026 at 10.00 a.m.

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(a) In Hard Copy Form

The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at Poll Administrator's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(b) By Electronic Form

The Proxy Form can be electronically submitted via BSIP at <https://investor.boardroomlimited.com> or via email to bsr.proxy@boardroomlimited.com.

Kindly refer to the Procedures under item 3(ii)(b) (Step 2) above for submission via BSIP.

Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.

(ii) Revocation of Proxy or Attorney

If a shareholder has submitted his/her Proxy Form prior to the 43rd AGM and subsequently decides to appoint another person or wishes to participate in the hybrid AGM by himself/herself, please revoke the appointment of proxy/proxies **at least forty-eight (48) hours** before the 43rd AGM. Please find the steps below for revocation on eProxy form or physical Proxy Form:

eProxy Form

- Click 'Meeting Event(s)' and select the list of companies – 'PETRONAS GAS BERHAD 43RD ANNUAL GENERAL MEETING' from the list of companies and click 'Enter'.
- Go to 'PROXY' and click on 'Submit Another eProxy Form'.
- Go to 'Submitted eProxy Form List' and click 'View' for the eProxy form.
- Click 'Cancel/Revoke' at the bottom of the eProxy form.
- Click 'Proceed' to confirm.

Physical Proxy Form

Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the 43rd AGM. In such event, shareholders should advise their proxy/proxies accordingly.

(iii) Corporate Representative

For a corporate shareholder who has appointed a representative, please deposit the **ORIGINAL** Certificate of Appointment at the Poll Administrator's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia at any time before the time appointed for holding the 43rd AGM or to the registration staff on the day of the 43rd AGM.

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5. Poll Voting

The voting at the 43rd AGM will be conducted by poll in accordance with Paragraph 8.29A of the MMLR of Bursa Securities.

The Company has appointed Boardroom as Poll Administrator to conduct the poll by way of electronic voting and Scrutineer Solutions Sdn Bhd as Independent Scrutineer to verify the poll results.

Shareholders/ proxies/ corporate representatives/ attorneys may proceed to vote on the resolutions from the commencement of the 43rd AGM at 10.00 a.m. on Wednesday, 29 April 2026 (for both Physical and Virtual Attendance) until the end of the voting session which will be announced by the Chairman. Upon completion of the voting session, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

All physical attendees are advised to bring their own personal devices in order to vote. For virtual attendees, please refer to item 3(ii) (b) (Step 4) for voting procedures.

The resolutions proposed at the 43rd AGM and the results of the voting will be announced at the 43rd AGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

6. Submission of Questions For the 43rd AGM

(i) Prior to the meeting

Shareholders may submit questions in relation to the agenda items for the 43rd AGM via BSIP at <https://investor.boardroomlimited.com> not later than **Monday, 27 April 2026 at 10.00 a.m.** Click 'Submit Questions' after selecting 'PETRONAS GAS BERHAD 43RD ANNUAL GENERAL MEETING' from 'Meeting Event(s)'.

Alternatively, you may also send your questions for the 43rd AGM to Investor Relations at ir.petronasgas@petronas.com.

(ii) During the meeting

Physical Attendance	Virtual Attendance
Shareholders will be able to ask questions in person at the Meeting Venue.	During the 43 rd AGM live streaming, Shareholders may also pose questions via real time submission of typed texts by selecting messaging during live. The Messaging window facility will be opened concurrently with the Meeting Platform at 9.00 a.m. on Wednesday, 29 April 2026 (i.e. one hour before the 43 rd AGM).
	The Board of Directors and Senior Management will endeavour to address all questions received in relation to the 43 rd AGM.

Notes:

The Questions and Answers (Q&A) session and the Messaging window facility will remain open until such time that the Chairman announces the closure of the Q&A session.

7. No Recording or Photography

Recording or photography of the 43rd AGM is strictly prohibited without the prior written consent of the Company.

8. Integrated Report 2025 and Sustainability Report 2025

The Integrated Report 2025 (IR 2025) and Sustainability Report 2025 (SR 2025) are available at <https://www.petronas.com/pgb> and Bursa Malaysia's website at www.bursamalaysia.com under Company's Announcements.

Shareholders are encouraged to consider the environmental impact before requesting hard copies of the IR 2025 and SR 2025. Should a hard copy still be required, a printed copy may be requested at <https://investor.boardroomlimited.com> by selecting "Request for Annual Report" under the "Investor Services".

Please note that no hard copies of the IR 2025 and SR 2025 will be provided at the Meeting Venue.

9. Enquiry

If you have any enquiry prior to the 43rd AGM or require technical assistance to participate in the hybrid AGM, please contact the Poll Administrator during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) except public holiday:

Boardroom Share Registrars Sdn. Bhd.

Tel No. : +603 – 7890 4700
Fax No. : +603 – 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

10. Privacy Notice

By registering for the RPEV and/or submitting the duly executed Proxy Form, the member and his/ her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 43rd AGM or any adjournment thereof.



Proxy Form
for the **43rd Annual General Meeting**

Number of Ordinary Shares Held	
CDS Account Number	

I/We _____ NRIC/Passport No/Company No: _____
(Full Name in Block Letters)

of _____ Telephone No: _____
(Full Address)

Email address: _____ being a member of PETRONAS Gas Berhad (the Company) hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (delete as appropriate)

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 43rd Annual General Meeting (43rd AGM) of the Company which will be held at the Grand Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia (Main Venue) and virtually through live streaming and online participation via the online meeting platform at <https://investor.boardroomlimited.com> (Online Platform) on **Wednesday, 29 April 2026 at 10.00 a.m.** and at any adjournment thereof on the following resolutions referred to in the Notice of the 43rd AGM. My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	Re-election of Abdul Aziz Othman as Director		
2.	Re-election of Datuk Dr. Yatimah Sarjiman as Director		
3.	Re-election of Lim Li Ping as Director		
4.	Re-election of Yusa' Hassan as Director		
5.	Re-election of Izwan Ismail as Director		
6.	Directors' Fees and Allowances payable to the Non-Executive Directors of up to an amount of RM3 million with effect from 30 April 2026 until the next AGM of the Company.		
7.	Re-appointment of KPMG PLT as Auditors of the Company		

Note:

- Please refer to the Notice of 43rd AGM for full details of the proposed Resolutions.
- Please indicate with an "X" in the spaces above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Date : _____ 2026

Signature/Common Seal of Shareholder(s)

NOTES:

1. The 43rd AGM of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:
 - (a) To attend physically in person at the Main Venue: OR
 - (b) To attend virtually through live streaming and online participation via the online meeting platform at <https://investor.boardroomlimited.com>.
2. A member of the Company who is entitled to attend, participate, speak and vote at the meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend, participate, speak and vote at the meeting may appoint not more than two proxies to participate on his/her behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities accounts.
5. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for the multiple beneficial owners in one securities account (Omnibus Account), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
6. Where a member or the authorised nominee appoints two proxies, or where an Exempt Authorised Nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The proxy form(s) and/or documents relating to the appointment of a proxy shall be deposited or submitted in the following manner not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting in accordance with the Company's Constitution:
 - (a) In hard copy form:

Boardroom Share Registrars Sdn. Bhd. (Boardroom), 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan

FOLD HERE

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor, Malaysia

FOLD HERE

OR

- (b) By electronic means

The proxy form can be electronically submitted to Boardroom through Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> or via email to bsr.proxy@boardroomlimited.com. Kindly refer to the Administrative Guide for the 43rd AGM on the procedures for electronic lodgement of proxy form via BSIP.
8. Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging the proxy form is on **Monday, 27 April 2026 at 10.00 a.m.**
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Boardroom at the address stated under item (7)(a) above not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
11. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with Boardroom at the address stated under item (7)(a) above. The certificate of appointment of authorised representative should be executed in the following manner:
 - (a) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (b) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. By submitting the duly executed Proxy Form, the member and his/ her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 43rd AGM or any adjournment thereof.

AFFIX STAMP
HERE